



**TOWN OF LOOMIS**  
**AGENDA**  
**SPECIAL MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS TOWN HALL**  
**6140 HORSESHOE BAR ROAD, STE. K**  
**LOOMIS, CA 95650**

**FRIDAY**

**DECEMBER 11, 2009**

**4:30 P.M.**

**CLOSED SESSION** – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:  
**Property:** Heritage Park Subdivision, a 40 lot subdivision at the end of Walnut Street  
APN 044-350-001 through 044-350-040  
**Agency Negotiator:** Perry Beck, Town Manager  
**Negotiating Parties:** California Capital Loans, Inc.  
**Under Negotiation:** Price and term

**CALL TO ORDER**

**ROLL CALL**

- Mayor Liss  
 Councilmember Kelley  
 Councilmember Morillas  
 Councilmember Scherer  
 Councilmember Ucovich

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**

**CONSENT AGENDA**

1. A Resolution Of The Town Council Of The Town Of Loomis Authorizing the Submittal of An Application To The California Energy Commission's Energy Efficiency And Conservation Block Grant Program (EECBG) For Funds To Provide Energy Efficient Projects

**RECOMMENDED ACTION**

*ADOPT RESOLUTION*

**CONSENT ITEMS FORWARDED**

**ADJOURNMENT**

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

**ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public process. If you have special needs or requirements in order for you to attend or participate in the Town's public process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650